

UTAH STATE OFFICE OF EDUCATION

Leadership..Service..Accountability Patti Harrington, Ed.D., State Superintendent of Public Instruction

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COALITION OF MINORITIES ADVISORY COMMITTEE (CMAC)

December 18, 2008

12:00 - 3:00 p.m.

UTAH STATE OFFICE OF EDUCATION

South Board Room

Salt Lake City, UT

AGENDA

Please be ready to begin at 12:00 noon

Welcome and Introduction: Charlene Lui - CMAC Chair

Cultural Reverence – Soulee L.K.O. Stroud

1. Approval of CMAC meeting minutes for November 20, 2008 - **CMAC Chair**
2. Legislative Updates – **Larry Shumway, Deputy Superintendent**
3. Committee reports
 - a. Educator's compensation working group – **Soulee LKO Stroud**
 - b. Prevention Dimensions – **Lillian Tsosie-Jensen**
 - c. Other reports
 1. ATK Launch – MESA Report – **Jeff Ojeda, Specialist, Minority Graduation**
4. CMAC Chair Report – **Charlene Lui, Chair**
 - a. USBE December Meeting Summary
 1. GED
 2. Residency/Domicile
 3. Other issues
 - b. New Year CMAC priorities
5. Recognition of outgoing CMAC members – **Charlene Lui and Denis Morrill**
6. State Board Comments – **Denis Morrill**
7. Adjourn

Next meeting is scheduled for: January 22, 2009 12:00 - 3:00 p.m.

THIS MEETING IS OPEN TO THE PUBLIC

YOU ARE INVITED TO ATTEND

CMAC MEMBERS PLEASE RSVP YOUR ATTENDANCE

with Kellie Smith (538-7744) or e-mail kellie.smith@schools.utah.gov **Monday 12/15/08**

Please bring this with you to the meeting